

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer County Counsel

At its meeting held January 17, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed boundary change between the County of Los Angeles and the County of Kern, transferring County property located east and west of Interstate 5, lying in Township 8 North, Range 19 West of the San Bernardino Meridian, containing the entirety of Section 11, portions of Sections 3, 4, 10, 12, 13, and 14, and south of the Los Angeles-Kern County boundary; and consider and approve the Negative Declaration (ND) together with any comments received during the public review process; find that the proposed boundary change will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption.

Martin Zimmerman, representing the Chief Administrative Office, was duly sworn and testified. Opportunity was given for interested persons to address the Board. Clyde Martin, Isaac Martin, Harry Burk, Sue Page, Superintendent of the Gorman School District, Ruth Ralphs, Charles Harrison and others addressed the Board.

After discussion, Supervisor Antonovich recommended that the Board file a written protest opposing the proposed boundary change between the County of Los Angeles and the County of Kern based on the significant and insufficiently mitigated fiscal impact which the County of Los Angeles would experience as a result of the boundary change.

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and adopted a resolution abandoning the proposed boundary change between Los Angeles County and the County of Kern.

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Attachment

Copies distributed: Each Supervisor

c: Clyde Martin Chief Petitioner